

****AMENDED****

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room, Boone County Courthouse**

Wednesday, September 2, 2015

**8:30 a.m. Call meeting to order and approve previous meeting minutes
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and discuss and consider options on Iowa Workforce Development Unemployment Insurance decision for payment of benefits

Consider approval of the petition present by Boone County Treasurer to rescind Tax Sale 2012-12285 and abate 2010-2011 taxes on 1998 REMN Mobile Home – Vin #11256495

Consider approval of the petition presented by Boone County Treasurer to rescind Tax Sale 2008-08336 on 1978 WICF Mobile Home – VIN#SM11135

Consider approval of pay adjustment for Russell Stevens, Building & Grounds Supervisor

Consider approval of City of Woodward's request to waive Landfill tipping fees for Community Cleanup on October 3, 2015

Review and approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military Exemption as recommended by Boone County Assessor

Consider approval of the contract between Boone County Board of Supervisors, Trustees for Joint Drainage District NO. 47-225, Webster and Boone Counties, Iowa and Reilly Construction Co., Inc. of Ossian, Iowa for Open ditch repairs to J.D.D. No. 47-225

Consider approval of Performance Bond, Notice of Award and Certificate of Insurance for Reilly Construction Co., Inc. of Ossian, Iowa for Open Ditch repairs to J.D.D. No. 47-225

**8:30 a.m. Terry Johnson, Genesis Development
RE: Program Update**

9:00 a.m. Employee performance review

- 9:30 a.m. Lois Powers, Landfill Administrator**
RE: Forklift battery
- Consider approval of purchase of battery for forklift at Recycling Center**
- 9:45 a.m. Wanda Cox, Planning & Development**
RE: Department Update
- 10:00 a.m. Steve Cunningham, Veterans Affairs Director**
RE: Department Update
- 10:30 a.m. John Grush, Community Services Director/Financial Administrator**
RE: Update on Medicaid Modification
Update on Mental Health Advocate
- **11:00 a.m. Work session on proposed Drainage District Policy for Boone County**
- **11:30 a.m. Scott Kruse, County Engineer**
RE: Secondary Road Update
Discussion on proposed Ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Boone County Secondary Road System
- Noon Lunch**
- 1:00 p.m. Keith Putney**
RE: sharing of Dakota Access Pipeline information

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.